



Companies House

**AR01** (ef)

**Annual Return**



X50T8RN7

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*Company Name:* **BM SECRETARIES LIMITED**

*Company Number:* **03154410**

*Date of this return:* **02/02/2016**

*SIC codes:* **69109**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WELLINGTON GATE 7-9 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MANNERING**

*Surname:* **SEDGWICK**

*Former names:*

*Service Address:* **HOLLY COTTAGE LOWER HIGH STREET  
WADHURST  
EAST SUSSEX  
TN5 6AX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CORINNE LARAINÉ**

*Surname:*                **BROWNE**

*Former names:*

*Service Address:*        **BRAMLEY  
WOODBURY ROAD  
HAWKHURST  
KENT  
TN18 4DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT MANNERING**

*Surname:* **SEDGWICK**

*Former names:*

*Service Address:* **HOLLY COTTAGE LOWER HIGH STREET  
WADHURST  
EAST SUSSEX  
TN5 6AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO PARTICIPATE EQUALLY IN ANY INCOME OR CAPITAL DISTRIBUTION. THERE ARE NO RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BUSS MURTON LAW LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.